BEN MILAM INTERNATIONAL ACADEMY BOARD OF TRUSTEES
June 30, 2020
10:15 AM

Notice is hereby given that a meeting of the Board of Directors of the Ben Milam International Academy will be held on June 30, 2020. The Board will convene in Open Session at 10:15AM. The Board Meeting will be at Ben Milam Elementary School, 301 E. Dormard Avenue, Midland TX 79705. Such meeting is a regular meeting. The public may access this meeting by clicking on the following link: Google Board Meeting.

Open Forum Registration Link
Above is the link for the Public Forum form that must be completed and submitted prior to the beginning of the meeting if you wish to address the Board of Trustees on an agenda or non-agenda topic for regular meetings or an agenda item at a special meeting. Deadline is 10:15 a.m. on Tuesday, June 30, 2020. The President or designee will call for public comments at the beginning of the meeting during Public Forum and state the name of each person who has signed up to address the Board. All other Public Forum rules will be followed. After the close of Public Forum, the Board will proceed with the rest of the agenda that may be viewed or heard by the public online or on the phone.

I. Moment of Silence and Pledge to the US Flag and Texas Flag (9:00am)
II. Public Forum
III. Discussion/Action Items
    A. Approve Board Meeting Minutes
    B. Campus Reports
        1. Re-entry design progress for 2020-2021
        2. Performance Goals and Evaluation
        3. BMIA Recruiting
    C. Finance
        1. 2019-2020 Budget Amendments
        2. 2020-2021 Budget
        3. Compensation Manual
    D. Board Meeting Dates
IV. Closed Session for Reasons Permissible by Texas Law (Codes 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083,551.084)
V. Actions arising from Closed Session
VI. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on ___June 27, 2020_.